

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

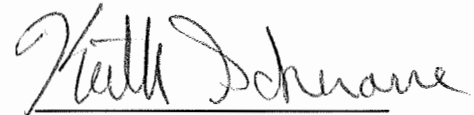
Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

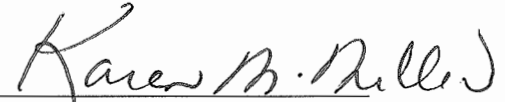
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby adopt the attached proclamation for Child Abuse Prevention Month.

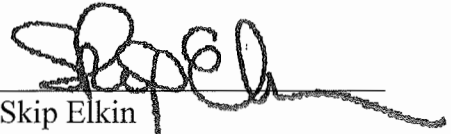
Done this 8<sup>th</sup> day of April, 2003.



Keith Schnarre  
Presiding Commissioner

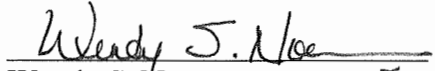


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

**CHILD ABUSE PREVENTION MONTH  
PROCLAMATION**

**WHEREAS**, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

**WHEREAS**, generally, statistics of children who are abused and neglected escalate each year;

**WHEREAS**, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

**WHEREAS**, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

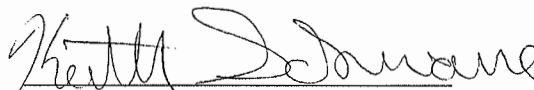
**WHEREAS**, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

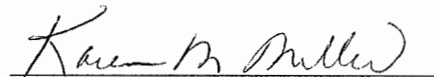
**NOW, THEREFORE** the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Done this 8th Day of April 2003.

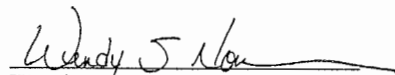


ATTEST:

  
Keith Schnarre, Presiding Commissioner

  
Karen M. Miller, District I Commissioner

  
Skip Elkin, District II Commissioner

  
Wendy S. Noren, County Clerk *sr*

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby adopt revisions to the Boone County Roadway Regulations Chapter II as presented by the Boone County Public Works Department.

Done this 8<sup>th</sup> day of April, 2003.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Keith Schnarre  
Keith Schnarre  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

# For Review

Roadway Regulations  
Proposed Revisions  
FINAL

# County Clerk 168

Item	Page	Appendix	Section	Title	Description of Proposed Changes
1	3		2.3.22	Road & Bridge Advisory Committee	Changed from seven (7) representatives to ten (10)
	6		2.6.2	Roadway Maintenance	Added clarification on responsibilities of maintenance on private roads
3	6 & 7		2.6.2.1	Drainage Easements and Structures	Added to regulations for clarification purposes
4	7		2.6.2.2	School Bus Turn-Around	Moved from 2.6.2.1
5	7		2.6.3.2	Utility Use of Rights of Way	Revised for clarification
6	11		2.9	Construction Permits	Reference ROWWPP
7	14 & 15		2.10.1	Road Name Signs	Added exception.
8	15		2.10.1	Road Name Signs	Revised - Making developer provide road name sign placements, purchase and install signs before acceptance
9	15		2.10.2	Regulatory Signs and Traffic Control Devices	Added Section, reference Traffic Manual
10	15 & 16		2.10.2	Regulatory Signs and Traffic Control Devices	Revised - Making developer provide a traffic control design with plan submittal, purchase and install signs before acceptance
11	18		2.16	Road and Bridge Advisory Committee	Added change and clarification concerning quorums
12	21	A	1.8	Materials Allowed	Added clarifications concerning Flared End Sections and Mitered End Sections
13	27	A	1.11	Table A	Added - Making developer place all name signs and regulatory signs before acceptance
14	29	A-1		Table of Contents	Added Section 288, Street Signs and Posts
15	30	A-1	100.2	Control of Materials	Added Certification Submittal Requirement to 100.2
16	44	A-1	210.2	Aggregate Base Material	Added 2 1/2" minus specification, 210.2
17	45	A-1	212.2	Aggregate Base	Added 2 1/2" minus specification 212.2.1
18	82	A-1	231.9.8	Protection of Concrete against Freezing	Added Infrared Thermometer Testing
19	93	A-1	238.11	Reinforcement for Portland Cement Concrete	Revised weight for 1/2" rebar
20	106	A-1	260	Storm Sewers	Added clarification that Roadway Pipes shall be both Zinc and Polymeric Coated
21	112 & 113	A-1	270	Fertilizing	Revised Application Rates for Lime and Fertilizer
22	117	A-1	275	Seeding	Revised Application Rates
23	136 A & B	A-1	288	Street Signs & Posts	Added, This is a new section
2	137	A-1	1.1	General Information	Revised name of driveway permit
25	138 -142	B	1.5	Sight Distance for Driveways	Revised Section - Only Minimum Stopping Sight Distance will be checked for compliance
26	145	B-1		Table of Contents	Added Drawing 525.03, CMP Mitered End Details
27	145	B-1		Table of Contents	Added Drawing 540.00, Street Signs & Posts
28	146	B-1	110.01	Local Road with Shoulders	Increased 6" roll stone base outside pavement on <u>asphalt section only</u> to 12" (both sides)
29	149	B-1	110.04	Collector Road with Curb & Gutter	Decreased Road Width from 40' to 38'
30	157	B-1	120.01	Patching Paved Streets	Revised Backfill from 1" clean to 2 1/2" minus. Dowel to existing street
31	165	B-1	410.01A	Driveway Locations	Switched measurements for min. and max. for Local, Collector and Arterial
32	166	B-1	410.01B	Driveway Locations	Switched measurements for min. and max. for Local, Collector and Arterial. Revised minimum width to match drawing.
33	167	B-1	410.01C	Sight Distance Diagram	Revised to show Horizontal Alignment Drawing
34	168	B-1	410.02	Driveway Details - Curb & Gutter	Added steel to attach driveway to approach and sidewalk. Changed slope behind sidewalk from 1/4" to 3/4" per ft. to 3:1. Added recommendations for saw cuts
35	169	B-1	410.03	Driveway Details - Commercial	Added steel to attach driveway to approach and sidewalk. Changed slope behind sidewalk from 1/4" to 3/4" per ft. to 3:1
36	170	B-1	410.04	Driveway Details - Non Curb	Revised to allow concrete approach on asphalt roads. Slope in front of SAG to remain same, Slope behind SAG to be increased to 3:1
37	172	B-1	420.01	Sidewalk	Added steel to detail.
38	173	B-1	420.02	Sidewalk at Back of Curb	Added steel to detail
39	174	B-1	420.03	Sidewalk at Drainage Structure	Added steel to detail
40	184	B-1	440.01	Patching & Backfilling	Added steel to patch. Show doweling into existing
41	191	B-1	505.01C	Type M Inlet Section & Detail	Revised to show steel extending into top and bottom of box
42	200	B-1	525.02	Rock Lining for Culvert Outlets	Added note: FES for RCP only. CMP to have mitred ends as per Appendix A, 1.8
43	200-A	B-1	525.03	CMP Mitered End Section Detail	Added new Drawing for clarification
4	203-A	B-1	540.00	Street Identification Sign Layouts	Added new Drawing for sign specifications
45	204	C	1.2	Approval Authority	Revised name of utility permit
46	206	D		Roadway Plan Submittal Checklist	Added Traffic control plan to include permanent ID/Name signs and regulatory signs to be placed before acceptance.
47	232	F	8.04	Culvert Discharge Velocities	Removed Earth as a downstream condition allowed. Added note to see Appendix B-1, Drawing 530.03 for Rip Rap Info
48	252, 255 & 256	F	Exhibit C	Drawings - Storm Water Design	Removed Drawings Type "M" Inlet due to having in our drawings already. Removed other drawings due to lack of need.

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

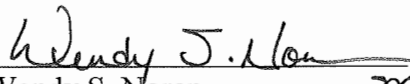
In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached documents for the Oakland Gravel Road, Brown School Road, and Roger I. Wilson Memorial Drive Improvement Project. The recording fees for the Easements and Quitclaim Deed to be paid by Allstate Consultants. It is further ordered that the Presiding Commissioner be hereby authorized to sign the Public Roadway Easement, Temporary Construction Easement, Permanent Drainage Easement and Quitclaim Deed.

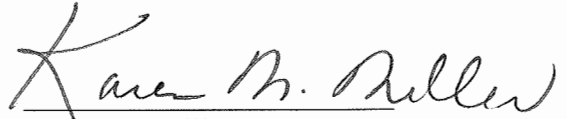
Done this 8<sup>th</sup> day of April, 2003.

ATTEST:

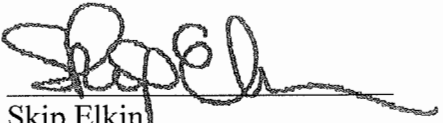
  
 Wendy S. Noren  
 Clerk of the County Commission



Keith Schnarre  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

**JOHN L. PATTON  
ATTORNEY AT LAW  
COUNTY COUNSELOR  
BOONE COUNTY, MISSOURI**

601 EAST WALNUT  
SECOND FLOOR, ROOM 207  
COLUMBIA, MISSOURI 65201

TELEPHONE (573) 886-4414

TELECOPIER (573) 886-4413

DATE: March 27, 2003  
TO: Boone County Commission  
Shawna Victor, Deputy Clerk  
FROM: John Patton, County Counselor  
RE: Oakland Gravel, Brown School Rd., Roger I Wilson Memorial Drive  
Improvement Project

Enclosed find public roadway easement, temporary construction easement, and permanent drainage easement, to the City of Columbia necessary for the completion of easement acquisition as a prerequisite to the start construction on the above road improvement project. Also enclosed is a quit claim deed to Drew Properties, LLC to eliminate county responsibility for a small remnant adjacent to the road right of way being granted to the City of Columbia. The illustrated diagram of these easements is attached for your reference. These deeds should be authorized, signed and provided to the Grantee's for recording through James Jefferies of Allstate Consultants.

The original deeds are being provided to the County Clerk's office for placement on the Commission Agenda. Copies of these are being provided to the Commission Office for reference only. My understanding is that James Jefferies and David Piest concur with these descriptions but I am none the less sending copies of the deeds to David Piest should he wish to have one last review.

Should you have any questions regarding this, please do not hesitate to contact me.

Cc w/ enclosures: David Piest



Recorded in Boone County, Missouri

Date and Time: 04/17/2003 at 10:27:02 AM

Instrument #: 2003014447 Book: 02185 Page: 0869

First Grantor: BOONE COUNTY OF

First Grantee: COLUMBIA CITY OF

Instrument Type: ESMT

Recording Fee: \$26.00

*Bettie Johnson*  
Bettie Johnson, Recorder of Deeds



**EASEMENT FOR PUBLIC ROADWAY PURPOSES**

KNOW ALL PERSONS BY THESE PRESENTS:

APRIL 8, 2003

THAT the County of Boone, a political subdivision of the state of Missouri, through its County Commission, herein Grantor, for the sum of one dollar and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does or do hereby grant and convey unto the city of Columbia, a municipal corporation, herein Grantee, (Grantee's mailing address is: Director Public Works, PO Box N, Columbia, MO 65205), its successors and assigns, a public roadway easement, along with other rights as are necessary and incidental thereto, under, over, across and upon the following described real estate owned by the said Grantor, lying, being and situated in the County of Boone, State of Missouri, to-wit:

A TRACT OF LAND LOCATED IN THE EAST HALF OF SECTION 30, TOWNSHIP 49 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, BEING PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE TRACT SHOWN BY THE SURVEY RECORDED IN BOOK 1123, PAGE 121; THENCE N89°57'20"E, 102.17 FEET TO THE EAST LINE OF SAID TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474 AND THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 63; THENCE WITH THE EAST LINE OF SAID TRACT, S14°03'55"E, 129.71 FEET; THENCE S6°44'50"E, 334.98 FEET; THENCE S4°28'55"E, 369.67 FEET; THENCE S22°48'50"E, 235.00 FEET; THENCE S39°06'55"E, 414.10 FEET; THENCE S22°34'15"E, 23.30 FEET TO SOUTHEAST CORNER OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1603, PAGE 462, THE POINT OF BEGINNING;

THENCE FROM THE POINT OF BEGINNING, CONTINUING S22°34'15"E, 100.26 FEET; THENCE S1°22'00"W, 8.21 FEET; THENCE LEAVING SAID EAST LINE, 173.17 FEET ALONG AN 836.96-FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD, S43°38'20"W, 172.86 FEET; THENCE 141.87 FEET ALONG A 100.00-FOOT RADIUS CURVE TO THE LEFT, SAID CURVE HAVING A CHORD, S8°55'25"W, 130.27 FEET; THENCE S31°43'10"E, 233.59 FEET; THENCE 77.70 FEET ALONG A 30.00-FOOT RADIUS CURVE TO THE LEFT, SAID CURVE HAVING A CHORD, N74°04'50"E, 57.73 FEET; THENCE N0°07'10"W, 281.95 FEET TO THE WESTERLY RIGHT-OF-WAY OF U.S. HIGHWAY 63 AT THE OAKLAND GRAVEL ROAD CONNECTION, BEING 23.05 FEET RIGHT OF CENTERLINE STATION 9+00 OF SAID OAKLAND GRAVEL ROAD CONNECTION; THENCE WITH SAID RIGHT-OF-WAY, N89°36'40"E, 25.00 FEET TO THE EAST LINE OF SECTION 30-49-12; THENCE LEAVING SAID RIGHT-OF-WAY AND WITH SAID SECTION LINE, S0°07'10"E, 449.70 FEET TO THE EAST LINE OF THE SURVEY RECORDED BOOK 1123, PAGE 121; THENCE LEAVING SAID SECTION LINE AND WITH THE EAST LINE OF SAID SURVEY, N45°23'10"W, 211.90 FEET; THENCE N35°36'30"W, 72.88 FEET; THENCE LEAVING SAID EAST LINE, N31°43'10"W, 124.02 FEET; THENCE 21.89 FEET ALONG A 100.00-FOOT RADIUS CURVE TO THE LEFT, SAID CURVE HAVING A CHORD, N37°59'30"W, 21.85 FEET TO THE EAST LINE OF SAID SURVEY; THENCE WITH SAID EAST LINE, N0°15'10"E, 201.88 FEET TO THE SOUTHWEST CORNER OF SAID TRACT DESCRIBED BY BOOK 1603, PAGE 462; THENCE LEAVING SAID EAST LINE AND WITH THE SOUTH LINE OF SAID TRACT DESCRIBED BY BOOK 1603, PAGE 462, 27.34 FEET ALONG A 50.00-FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, SAID CURVE HAVING

A CHORD, N65°41'30"E, 27.00 FEET; THENCE 200.40 FEET ALONG A 746.96-FOOT RADIUS CURVE TO THE LEFT, SAID CURVE HAVING A CHORD, N42°20'25"E, 199.80 FEET; THENCE N34°39'15"E, 16.50 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.44 ACRES.

This grant includes the right of the Grantee, its officers, agents, employees and assigns, to enter upon said real estate at any time for the purpose of exercising any of the rights herein granted.

The said Grantor warrants that, subject to liens and encumbrances of record at the date of this grant of easement, the Grantor is the owner of the above-described land and has the right and authority to make and execute and will defend this grant of easement.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand by duly authorized officials this 8 day of APRIL, 2003.

BOONE COUNTY, MISSOURI  
By Its County Commission

Keith Schnarre  
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk *fr*  
169-2003

STATE OF MISSOURI }  
                                  } SS  
COUNTY OF BOONE }

On this 8 day of APRIL, 2003 before me personally appeared Keith Schnarre, to me known to be the presiding commissioner of the County Commission of Boone County, Missouri, described in and who executed the foregoing instrument, and acknowledged that he was duly authorized to execute the foregoing instrument on behalf of said County Commission for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of BOONE, State of MISSOURI, the day and year first above written.

My term expires 14 OCTOBER 2005

(SEAL)

Shawna M. Victor  
SHAWNA M. VICTOR, Notary Public

SHAWNA M. VICTOR  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires October 14, 2005





Recorded in Boone County, Missouri  
 Date and Time: 04/17/2003 at 10:29:30 AM  
 Instrument #: 2003014448 Book:02185 Page:0871

First Grantor: BOONE COUNTY OF  
 First Grantee: COLUMBIA CITY OF

Instrument Type: ESMT  
 Recording Fee: \$26.00

*Bettie Johnson*  
 Bettie Johnson, Recorder of Deeds



**TEMPORARY CONSTRUCTION EASEMENT**

KNOW ALL PERSONS BY THESE PRESENTS:

APRIL 8, 2003

THAT the County of Boone, a political subdivision of the state of Missouri, through its County Commission, herein Grantor, for the sum of one dollar and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does or do hereby grant and convey unto the city of Columbia, a municipal corporation, herein Grantee, (Grantee's mailing address is: Director Public Works, PO Box N, Columbia, MO 65205), its successors and assigns, a temporary construction easement, to be in effect during the time of construction of the Oakland Gravel/Brown School Road/Roger I. Wilson Memorial Drive Improvement Project in Boone County, Missouri for the following purposes, namely: the right to enter upon, and permanently regrade and reslope the easement area, and to store materials, operate and park equipment on, over and across the easement area hereinafter described, along with other rights as are necessary and incidental thereto, under, over, across and upon the following described real estate owned by the said Grantor, lying, being and situated in the County of Boone, State of Missouri, to-wit:

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 49 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, BEING PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF ARCADIA PLAT 5, RECORDED IN PLAT BOOK 33, PAGE 21 AND THE SOUTHERNMOST POINT OF THE SAID TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474; THENCE WITH THE SECTION LINE N0°07'10"W, 214.81 FEET; THENCE LEAVING SAID SECTION LINE, S89°52'50"W, 25.00 FEET TO THE POINT OF BEGINNING;

THENCE FROM THE POINT OF BEGINNING, 77.70 FEET ALONG A 30.00-FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD, S74°04'50"W, 57.73 FEET; THENCE N31°43'10"W, 233.59 FEET; THENCE 141.87 FEET ALONG A 100.00-FOOT RADIUS CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD, N8°55'25"E, 130.27 FEET; THENCE 173.17 FEET ALONG AN 836.96-FOOT RADIUS CURVE TO THE LEFT, SAID CURVE HAVING A CHORD N43°38'20"E, 172.86 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF U.S. ROUTE 63; THENCE WITH SAID RIGHT-OF-WAY, S1°22'00"W, 155.04 FEET TO A POINT 65 FEET RIGHT OR WESTERLY OF STATION 9+00 OF THE CENTERLINE OF THE OAKLAND GRAVEL ROAD CONNECTION WITH THE U.S. ROUTE 63; THENCE N89°36'40"E, 41.95 FEET; THENCE S0°07'10"E, 281.95 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.22 ACRES.

TO HAVE AND TO HOLD said temporary easement unto the said Grantee, its successors and assigns, during the period of construction herein referred to. Said temporary easement to forever cease upon completion and acceptance of said project by said Grantee. The said Grantee by acceptance and use of this temporary construction easement warrants that upon

completion of the project herein described, it shall have graded the easement area in a manner that permits it to be reasonably accessed and used by motor vehicles and shall be seeded and mulched to the extent necessary for a stand of permanent grass or cover to be grown thereon.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand by duly authorized officials this 8 day of APRIL, 2003.

BOONE COUNTY, MISSOURI  
By Its County Commission

Keith Schnarre  
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk *sr*  
169-2003

STATE OF MISSOURI }  
                                  } SS  
COUNTY OF BOONE }

On this 8 day of APRIL, 2003 before me personally appeared Keith Schnarre, to me known to be the presiding commissioner of the County Commission of Boone County, Missouri, described in and who executed the foregoing instrument, and acknowledged that he was duly authorized to execute the foregoing instrument on behalf of said County Commission for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of BOONE, State of MISSOURI, the day and year first above written.

My term expires 14 OCTOBER 2005

(SEAL)

Shawna M. Victor  
SHAWNA M. VICTOR, Notary Public

SHAWNA M. VICTOR  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires October 14, 2005



Recorded in Boone County, Missouri

Date and Time: 04/17/2003 at 10:30:53 AM

Instrument #: 2003014449 Book: 02185 Page: 0873

First Grantor: BOONE COUNTY OF

First Grantee: COLUMBIA CITY OF

Instrument Type: ESMT

Recording Fee: \$26.00

*Bettie Johnson*  
Bettie Johnson, Recorder of Deeds



**PERMANENT DRAINAGE EASEMENT**

KNOW ALL PERSONS BY THESE PRESENTS:

THAT the County of Boone, a political subdivision of the state of Missouri, through its County Commission, herein Grantor, for the sum of one dollar and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does or do hereby grant and convey unto the city of Columbia, a municipal corporation, herein Grantee, (Grantee's mailing address is: Director Public Works, PO Box N, Columbia, MO 65205), its successors and assigns, the privilege, authority and right to construct, operate, replace, repair and maintain a permanent drainage course, including but not limited to the right to install, construct and maintain drainage ditches, ways and culverts and other appurtenances thereto, along with such other rights as are necessary and incidental thereto along with other rights as are necessary and incidental thereto, under, over, across and upon the following described real estate owned by the said Grantor, lying, being and situated in the County of Boone, State of Missouri, to-wit:

A STRIP OF LAND TWENTY (20) FEET WIDE LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 49 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, BEING PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474 AND BEING TEN (10) FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: COMMENCING AT THE NORTHEAST CORNER OF ARCADIA PLAT 5, RECORDED IN PLAT BOOK 33, PAGE 21 AND THE SOUTHERNMOST POINT OF THE SAID TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474; THENCE WITH THE SECTION LINE N0°07'10"W, 214.81 FEET; THENCE LEAVING SAID SECTION LINE, S89°52'50"W, 25.00 FEET; THENCE N0°07'10"W, 61.61 FEET TO THE POINT OF BEGINNING; THENCE FROM THE POINT OF BEGINNING, S86°43'20"W, 99.89 FEET TO THE END OF THE DESCRIBED CENTERLINE. IT IS THE INTENTION TO HAVE THE DESCRIBED STRIP BEGIN AT AND EXTEND TO THE PROPOSED RIGHTS-OF-WAY RELOCATED OAKLAND GRAVEL ROAD.

This grant includes the right of the Grantee, its officers, agents and employees and assigns, to enter upon said real estate at any time for the purpose of exercising any of the rights herein granted.

The said Grantor warrants that, subject to liens and encumbrances of record at the date of this grant of easement, the Grantor is the owner of the above-described land and has the right and authority to make and execute and will defend this grant of easement.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand by duly authorized officials this 8 day of APRIL, 2003.

BOONE COUNTY, MISSOURI

By Its County Commission

*Keith Schnarre*  
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy S. Nofen  
Wendy S. Nofen, County Clerk *sr*  
169-2003

STATE OF MISSOURI }  
                                  } SS  
COUNTY OF BOONE }

On this 8 day of APRIL, 2003 before me personally appeared Keith Schnarre, to me known to be the presiding commissioner of the County Commission of Boone County, Missouri, described in and who executed the foregoing instrument, and acknowledged that he was duly authorized to execute the foregoing instrument on behalf of said County Commission for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of BOONE, State of MISSOURI, the day and year first above written.

My term expires 14 OCTOBER 2005

(SEAL)

Shawna M. Victor  
SHAWNA M. VICTOR, Notary Public

SHAWNA M. VICTOR  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires October 14, 2005



Recorded in Boone County, Missouri

Date and Time: 04/17/2003 at 10:32:22 AM

Instrument #: 2003014450 Book:02185 Page:0875

First Grantor: BOONE COUNTY MISSOURI

First Grantee: DREW PROPERTIES LLC

Instrument Type: QTCL

Recording Fee: \$26.00

*Bettie Johnson*  
Bettie Johnson, Recorder of Deeds



## QUIT-CLAIM DEED

**THIS INDENTURE**, Made on the 8 day of APRIL, Two Thousand and Three (2003), by and between Boone County, Missouri, a political Subdivision of the State of Missouri, through its County Commission, herein Grantor, and DREW Properties, LLC, herein Grantee (Grantee's mailing address is: c/o Bob Walters, 4902 Royal Lytham, Columbia, MO 65203).

**WITNESSETH**, That the said Grantor(s), for the sum of ten dollars and other valuable consideration, the receipt of which is hereby acknowledged, does or do by these presents, Remise, Release and forever Quit Claim, unto the said Grantee, the following described real estate, lying, being and situated in the County of Boone, State of Missouri, to-wit:

A STRIP OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 49 NORTH, RANGE 12 WEST, COLUMBIA, BOONE COUNTY, MISSOURI, BEING PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1084, PAGE 474 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF ARCADIA PLAT 5, RECORDED IN PLAT BOOK 33, PAGE 21, SAID POINT BEING ON THE EAST LINE OF THE SURVEY RECORDED IN BOOK 1123, PAGE 121; THENCE WITH SAID EAST LINE, N0°07'10"W, 47.18 FEET; THENCE N45°23'10"W, 211.90 FEET; THENCE N35°36'30"W, 72.88 FEET TO THE POINT OF BEGINNING; THENCE FROM THE POINT OF BEGINNING, CONTINUING, N35°36'30"W, 135.19 FEET; THENCE N0°15'10"E, 12.80 FEET; THENCE LEAVING SAID EAST LINE, 21.89 FEET ALONG A 100.00-FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD, S37°59'30"E, 21.85 FEET; THENCE S31°43'10"E, 124.02 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.02 ACRES (665 SQUARE FEET).

**TO HAVE AND TO HOLD** the same with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said Grantee, and its successors and assigns, FOREVER; so that neither the said Grantor(s), nor his or her or their heirs, nor any other person or persons for him or her or them or in his or her or their name--or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof but they and every one of them shall, by these presents, be excluded and forever barred.

**IN WITNESS WHEREOF**, the said Grantors has or have hereunto set their hands the day and year first above written.

BOONE COUNTY, MISSOURI

By Its County Commission

*Keith Schnarre*  
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk *W*

---

STATE OF MISSOURI }

} SS

County of Boone }

On this 8 day of APRIL, 2003 before me personally appeared Keith Schnarre, to me known to be the presiding commission of the County Commission of Boone County, Missouri, described in and who executed the foregoing instrument, and acknowledged that he was duly authorized to execute the foregoing instrument on behalf of said County Commission for the proposes therein stated.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal, at my office in the County of BOONE, State of MISSOURI, the day and year first above written.

My term expires 14 OCTOBER 2005

(SEAL)

Shawna M. Victor  
SHAWNA M. VICTOR, Notary Public

SHAWNA M. VICTOR  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires October 14, 2005

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1190-83923: Non-Departmental – OTO: General Fund	\$220,103.00
2010-83923: Assessment – OTO: Assessment	\$22,535.00
2040-83923: Road and Bridge – OTO: Road and Bridge	\$98,185.00
2610-83923: PA Tax Collection – OTO: Special Revenue	\$1,610.00
2630-83923: PA Bad Check – OTO: Special Revenue	\$4,829.00
6000-03530: Self Insured Health Plan – Internal Service Charge	\$24,144.00
6000-03913: Self Insured Health Plan – OTI: General Fund	\$220,103.00
6000-03917: Self Insured Health Plan – OTI: Special Revenue	\$127,159.00
6000-71050: Self Insured Health Plan – Insurance Claims	\$259,113.00

Said budget amendment is to cover deficit fund balance and establish a projected \$200,000 minimum fund balance at the end of 2003.

Done this 8<sup>th</sup> day of April, 2003.

ATTEST:

Wendy S. Noren  
Wendy S. Noren *or*  
Clerk of the County Commission

Keith Schnarre  
Keith Schnarre  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner



1st 3/27  
2nd 4/8

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

12/31/02

EFFECTIVE DATE

FOR AUDITORS USE

170-2003

Department										Account	Department Name	Account Name	(Use whole \$ amounts)	
													Decrease	Increase
1	1	9	0		8	3	9	2	3	Non-Departmental	OTO: General Fund		220,103	
2	0	1	0		8	3	9	2	3	Assessment	OTO: Assessment		22,535	
2	0	4	0		8	3	9	2	3	Road & Bridge	OTO: Road & Bridge		98,185	
2	6	1	0		8	3	9	2	3	PA Tax Collection	OTO: Special Revenue		1,610	
2	6	3	0		8	3	9	2	3	PA Bad Check	OTO: Special Revenue		4,829	
6	0	0	0		0	3	5	3	0	Self Insured Health Plan	Internal Service Charge		24,144	
6	0	0	0		0	3	9	1	3	Self Insured Health Plan	OTI: General Fund		220,103	
6	0	0	0		0	3	9	1	7	Self Insured Health Plan	OTI: Special Revenue		127,159	
6	0	0	0		7	1	0	5	0	Self Insured Health Plan	Insurance Claims		259,113	

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **Cover deficit fund balance and establish a projected \$200,000 minimum fund balance at the end of 2003.**

  
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
  - A fund-solvency schedule is attached.
- Comments:

  
Auditor's Office

  
PRESIDING COMMISSIONER

  
DISTRICT I COMMISSIONER

  
DISTRICT III COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

**Amount of Operating Transfer needed in Self-Health Trust Fund  
To be posted as of 12/31/02 (Credit will be given to GF for \$200K transfer made in 2001)**

**Basis for Allocating Operating Transfer--Number of benefitted positions as of 12/31/02 by fund**

Fund	Number	Adjustments	Number as Adjusted	Reason for Adjustment
100	262	(1)	261	Position 332 Dept 1196 non-benefitted employee in benefitted position
201	15	(1)	14	Position 291 vacant all of 2002
204	61		61	
261	1		1	
263	3		3	
280	1	(1)	0	Position 571 vacant all of 2002
	343	(3)	340	
BCFPD	15		15	
	358	(3)	355	

**Computation of Amount Needed**

Fund	Account	Balance As of 12/31/02	Description
600	2913	255,387.35	Beg Fund Bal (Unreserved)
	2906	1,423,852.01	Revenue Control (\$0 receipts to accrue but December 2002 interest not yet posted)
	2905	(1,811,962.82)	Expenditure Control
		<u>(132,723.46)</u>	Expected Deficit Fund Balance as 12/31/02
	2220	(211,737.53)	Incurred/Unreported Liability
1000		77,990.34	Cash
		<u>(133,747.19)</u>	Expected Cash Deficit once the IBNR claims are actually paid
			This cash shortage never reveals itself, because it is covered by the next year's premium collections.

2003

Budget

2908	1,698,084	Estimated Revenue
2907	(1,736,765)	Appropriation Control
	<u>(38,681)</u>	FY 2003 Excess Expenses over Revenues

2001 Transfer from G	(200,000.00)	(Amt. Of Cash Gen Fund transferred in FY 2001)
2002 Deficit Fund Bal	(132,723.46)	
2003 Shortfall	(38,681.00)	
+ \$200,000 min F/B	(200,000.00)	(Fund Balance = 11.5% of exp.)
	<u>(571,404.46)</u>	Total transfer for two-year period, 2001- 2002

Fund	% Benefitted	TTL Allocated Shortfall for '01 & '02	Less Amt. Paid in '01	Balance Due in '02
100	73.52%	(420,103.00)	200,000	(220,103.00)
201	3.94%	(22,534.26)	0	(22,534.26)
204	17.18%	(98,184.99)	0	(98,184.99)
261	0.28%	(1,609.59)	0	(1,609.59)
263	0.85%	(4,828.77)	0	(4,828.77)
280	0.00%	0.00	0	0.00
BCFPD	4.23%	(24,143.85)	0	(24,143.85)
	100.00%	<u>(571,404.46)</u>	200,000.00	<u>(371,404.46)</u>

**Financial Summary - Self Insured Health Plan Fund (600)**

	2001 Actual	2002 Budget	2002 Projected	2003 Budget
<b>REVENUES:</b>				
Taxes	\$ -	\$ -	\$ -	\$ -
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	1,236,044	1,401,760	1,401,964	1,669,384
Fines and Forfeitures	-	-	-	-
Interest	22,288	19,000	21,888	28,700
Hospital Lease	-	-	-	-
Other	-	-	-	-
<b>Total Revenues</b>	<b>1,258,332</b>	<b>1,420,760</b>	<b>1,423,852</b>	<b>1,698,084</b>
<b>EXPENDITURES:</b>				
Personal Services	-	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	1,551,970	1,552,850	1,811,963	1,736,765
Debt Service (Principal and Interest)	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	-
<b>Total Expenditures</b>	<b>1,551,970</b>	<b>1,552,850</b>	<b>1,811,963</b>	<b>1,736,765</b>
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(293,638)</b>	<b>(132,090)</b>	<b>(388,111)</b>	<b>(38,681)</b>
<b>OTHER FINANCING SOURCES (USES):</b>				
Operating Transfer In	200,000	-	-	-
Operating Transfer Out	-	-	-	-
Proceeds of Capital Leases	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>200,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES</b>	<b>(93,638)</b>	<b>(132,090)</b>	<b>(388,111)</b>	<b>(38,681)</b>
<b>FUND BALANCE (GAAP), beginning of year</b>	<b>349,025</b>	<b>255,387</b>	<b>255,387</b>	<b>(132,724)</b>
Equity Transfer In	-	-	-	-
Equity Transfer Out	-	-	-	-
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
<b>FUND BALANCE (GAAP), end of year</b>	<b>\$ 255,387</b>	<b>\$ 123,297</b>	<b>\$ (132,724)</b>	<b>\$ (171,405)</b>
<b>FUND BALANCE RESERVES AND DESIGNATIONS, end of year</b>				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Retained Use Tax Reserved for Capital Project	-	-	-	-
<b>Total Fund Balance Reserves and Designations, end of year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>FUND BALANCE, end of year</b>	<b>255,387</b>	<b>123,297</b>	<b>(132,724)</b>	<b>(171,405)</b>
<b>FUND BALANCE RESERVES/DESIGNATIONS, end of year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>UNRESERVED/UNDESIGNATED FUND BALANCE, end of year</b>	<b>\$ 255,387</b>	<b>\$ 123,297</b>	<b>\$ (132,724)</b>	<b>\$ (171,405)</b>

*Before Transfer*

**Financial Summary - Self Insured Health Plan Fund (600)**

	2001 Actual	2002 Budget	2002 Projected	2003 Budget
<b>REVENUES:</b>				
Taxes	\$ -	\$ -	\$ -	\$ -
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	1,236,044	1,401,760	1,426,108	1,669,384
Fines and Forfeitures	-	-	-	-
Interest	22,288	19,000	21,888	28,700
Hospital Lease	-	-	-	-
Other	-	-	-	-
<b>Total Revenues</b>	<b>1,258,332</b>	<b>1,420,760</b>	<b>1,447,996</b>	<b>1,698,084</b>
<b>EXPENDITURES:</b>				
Personal Services	-	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	1,551,970	1,552,850	1,811,963	1,736,765
Debt Service (Principal and Interest)	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	-
<b>Total Expenditures</b>	<b>1,551,970</b>	<b>1,552,850</b>	<b>1,811,963</b>	<b>1,736,765</b>
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(293,638)</b>	<b>(132,090)</b>	<b>(363,967)</b>	<b>(38,681)</b>
<b>OTHER FINANCING SOURCES (USES):</b>				
Operating Transfer In	200,000	-	347,262	-
Operating Transfer Out	-	-	-	-
Proceeds of Capital Leases	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>200,000</b>	<b>-</b>	<b>347,262</b>	<b>-</b>
<b>REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES</b>	<b>(93,638)</b>	<b>(132,090)</b>	<b>(16,705)</b>	<b>(38,681)</b>
<b>FUND BALANCE (GAAP), beginning of year</b>	<b>349,025</b>	<b>255,387</b>	<b>255,387</b>	<b>238,682</b>
Equity Transfer In	-	-	-	-
Equity Transfer Out	-	-	-	-
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
<b>FUND BALANCE (GAAP), end of year</b>	<b>\$ 255,387</b>	<b>\$ 123,297</b>	<b>\$ 238,682</b>	<b>\$ 200,001</b>
<b>FUND BALANCE RESERVES AND DESIGNATIONS, end of year</b>				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Retained Use Tax Reserved for Capital Project	-	-	-	-
<b>Total Fund Balance Reserves and Designations, end of year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>FUND BALANCE, end of year</b>	<b>255,387</b>	<b>123,297</b>	<b>238,682</b>	<b>200,001</b>
<b>FUND BALANCE RESERVES/DESIGNATIONS, end of year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>UNRESERVED/UNDESIGNATED FUND BALANCE, end of year</b>	<b>\$ 255,387</b>	<b>\$ 123,297</b>	<b>\$ 238,682</b>	<b>\$ 200,001</b>

*includes BCFPD*

*Transfers from GF + SAFs*

*After Transfer*

**CERTIFIED COPY OF ORDER**STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

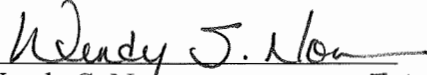
Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment:

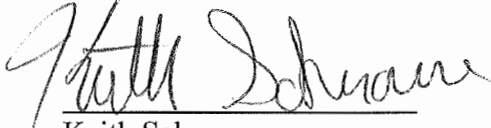
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
4040-71103: City/County Health Facility – Architectural Services	\$145,000.00

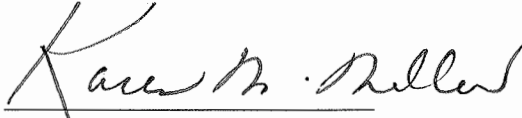
Said budget amendment is to establish a 2003 architectural services budget for the City/County Health Facility Project.

Done this 8<sup>th</sup> day of April, 2003.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

1st 3/25  
2nd 4/8

## BOONE COUNTY, MISSOURI

3/19/2003

**EFFECTIVE DATE**

**FOR AUDITORS USE**

171-2003

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
4	0	4	0	7	1	1	0	3	City/County Health Facility	Architectural Services		145,000

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary):

**Establish 2003 architectural services budget for City/County Health Facility project.**

Est architectural serv budget

  
 \_\_\_\_\_  
 Requesting Official

-----  
**TO BE COMPLETED BY AUDITOR'S OFFICE**

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

  
 \_\_\_\_\_  
 Auditor's Office

  
 \_\_\_\_\_  
 PRESIDING COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT I COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

City/County Health Department  
 Cost for Architectural Services - Rafael Architects, Inc  
 Prepared by Auditor's Office 3/19/2003

	Maximum Fee Per April 4, 2002 Contract Attachment B	Plus Additions Per Contract Amendment	Total Maximum Fee per Contract & Amendment	Multiplied by Percent Paid by County	Equals: Maximum County Cost
PreDesign - Building & Program Assessment	12,700.00	8,640.00	21,340.00	50%	10,670.00
Exterior - Appearance, Structural & Grounds	80,000.00	32,320.00	112,320.00	50%	56,160.00
Interior - City/County Health Department	79,000.00	13,520.00	92,520.00	50%	46,260.00
Interior - Tenant	46,000.00	16,640.00	62,640.00	100%	62,640.00
	<u>217,700.00</u>	<u>71,120.00</u>	<u>288,820.00</u>		<u>175,730.00</u>

Maximum County Cost	175,730.00
Amount County paid to City during 2002	46,084.21
Retainage recorded in 2002	<u>2,423.38</u>
Total County cost recorded during 2002	<u>(48,507.59)</u>
Maximum remaining County cost	<u>127,222.41</u>
Plus: 10% Contingency	<u>17,573.00</u>
Total Architectural Services budget for 2003	<u>144,795.41</u>

Attachment  
B

COPY

COLUMBIA HEALTH DEPARTMENT  
Office Renovation and Conversion  
1005 West Worley Street



FAX NO. 5734429804

ATEKINSON & ATEKINSON

FR-IC-02 WED 11:28 AM

Scope of Services	Anticipated Task Fees -	TOTAL FEES - RANGE Low - High	Task Fees	TOTAL FEES
<b>I. Pre-Design - Building and Program Assessment</b>				
A. Project Data Collection			\$1,500	
B. Building and Site Conditions Assessment			\$2,500	
C. Draft Owner's Identity Statement			\$500	
D. Project Management Plan			\$500	
E. Programming - On-site "Discovery Session"			\$5,000	
1. Space Standards Analysis				
2. Space Occupancy Program				
3. Speciality Construction Considerations				
4. Adjacency Diagrams				
Subtotal		\$12,700		\$10,000
<b>ii. Exterior - Appearance, Structural and Grounds</b>				
A. Schematic Design (Preliminary Report)	\$15,000		\$15,000	
B. Design Development	\$15,000		\$15,000	
C. Construction Documents	\$30,600		\$30,600	
D. Bidding	\$3,500		\$3,500	
E. Construction Administration	\$12,500		\$12,500	
Subtotal		\$70,000 - \$80,000		\$76,600
<b>iii. Interior - City/County Health Department</b>				
A. Schematic Design (Preliminary Report)	\$14,800		\$14,600	
B. Design Development	\$14,600		\$14,600	
C. Construction Documents	\$29,300		\$29,300	
D. Bidding	\$3,000		\$3,000	
E. Construction Administration	\$10,000		\$10,000	
Subtotal		\$67,000 - \$79,000		\$71,500
<b>IV. Interior - Tenant</b>				
A. Schematic Design (Preliminary Report)	\$8,500		\$8,500	
B. Design Development	\$8,500		\$8,500	
C. Construction Documents	\$17,000		\$17,000	
D. Bidding	\$2,000		\$2,000	
E. Construction Administration	\$7,300		\$7,300	
Subtotal		\$39,000 - \$46,000		\$43,300
<b>Total A/E Fee Range:</b>		<b>\$188,700 - \$217,700</b>		



**AMENDMENT TO AGREEMENT FOR  
PROFESSIONAL ARCHITECTURAL SERVICES**

**COPY**

On this \_\_\_\_\_ day of \_\_\_\_\_, 2003, the City of Columbia, the County of Boone and Rafael Architects, Inc. amend their agreement of April 4, 2002 as follows:

1. The following services are added to the Scope of Basic Services (Attachment A to the April 4, 2002 agreement ) for the cost indicated:

A. **PROGRAMMING:** Additional "programming" to identify and clarify the needs of the users.

1.1	Health Clinic		
	1.1.1. 73 hours		\$6,120.00
1.2	Health Department		
	1.2.1. 29 hours		<u>2,520.00</u>
	<b>TOTAL PROGRAMMING</b>		<b>\$8,640.00</b>

B. **BUDGET ANALYSIS:** Documenting estimated costs and researching example projects.

2.1	Exterior Phase		
	2.1.1. 82 hours		\$ 7,600.00
2.2	Health Clinic		
	2.2.1. 82 hours		7,600.00
2.3	Health Department		
	2.3.1. 82 hours		<u>7,600.00</u>
	<b>TOTAL BUDGET ANALYSIS</b>		<b>\$22,800.00</b>

C. **CONSTRUCTION FEATURES:** Add elements such as redesigned canopy, building skin, rotundas, borrowed light systems, and integrated furnishings. Design appropriate mechanical system.

3.1	Exterior Phase, Canopy		
	3.1.1: 80.75 hours		\$ 5,550.00
3.2	Exterior Phase, Building Skin		
	3.2.1. 60.75 hours		4,210.00
3.3	Exterior Phase, Windows and skylights		
	3.3.1. 74 hours		5,200.00
3.4	Exterior Phase, Mechanical System		
	3.4.1. 122 hours		9,760.00
3.5	Health Clinic, Enhanced Interior Elements, Lobby, Rotunda, etc.		8,640.00
	3.5.1. 130 hours		9,040.00
3.6	Health Department		22,800.00
	3.6.1. 86 hours		39,680.00
	<b>TOTAL CONSTRUCTION FEATURES</b>		<b>\$39,680.00</b>
			71,120.00

2. The total payments for the services to be provided by Architect shall not exceed \$288,820.

3. All other provisions of the April 4, 2002 agreement shall remain in effect.

IN WITNESS WHEREOF, the parties have caused this amendment to be executed by their duly authorized agents on the day and year first above written.

**CITY OF COLUMBIA, MISSOURI**

By  
Raymond A. Beck, P.E., City Manager

**Fund 404: City/County Health Facility**  
**Solvency Analysis**  
**Prepared by Auditor's Office**  
**3-19-2003**

1-1-2002 Fund Balance (Unreserved)			0.00
Plus: YTD Actual Revenues 2002			
Interest through Dec		12,413.66	
Sale of County Fixed Asset (Boone Retirement Center)		947,795.00	
Operating Transfer In from Hospital Profit Share Fund 209		<u>750,000.00</u>	
			1,710,208.66
Less: Actual Expenditures 2002			
	Class 1	0.00	
	Class 2	0.00	
	Class 3	0.00	
	Class 4	0.00	
	Class 5	0.00	
	Class 6	0.00	
	Class 7	48,507.59	
	Class 8	0.00	
	Class 9	<u>724,074.00</u>	
			<u>(772,581.59)</u>
Anticipated Fund Balance 12-31-2002			937,627.07
Plus: Budgeted Revenues 2003			0.00
Less: Budgeted Expenditures 2003			
	Class 1	0.00	
	Class 2	0.00	
	Class 3	0.00	
	Class 4	0.00	
	Class 5	0.00	
	Class 6	0.00	
	Class 7	145,000.00	
	Class 8	0.00	
	Class 9	<u>0.00</u>	
			<u>(145,000.00)</u>
Anticipated Fund Balance 12-31-2003			<u><u>792,627.07</u></u>

3/19/2003

FY 2003  
Budget Amendments/Revisions  
City/County Health Facility (4040)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	3/19/2003	71103	Architectural Services	145,000		Establish 2003 architectural services budget for City/County Health Facility construction/renovation project.	

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

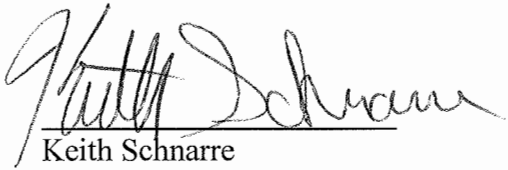
Term. 20 03

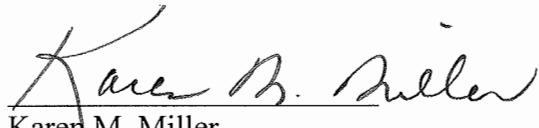
In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Amendment to Agreement for Professional Architectural Services with the City of Columbia and Rafael Architects, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

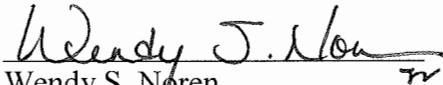
Done this 8<sup>th</sup> day of April, 2003.

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

**AMENDMENT TO AGREEMENT FOR  
PROFESSIONAL ARCHITECTURAL SERVICES**

On this 8 day of APRIL, 2003, the City of Columbia, the County of Boone and Rafael Architects, Inc. amend their agreement of April 4, 2002 as follows:

1. The following services are added to the Scope of Basic Services (Attachment A to the April 4, 2002 agreement ) for the cost indicated:

- A. **PROGRAMMING:** Additional "programming" to identify and clarify the needs of the users.

1.1	Health Clinic (Family Health Center)	
1.1.1.	73 hours	\$6,120.00
1.2	Health Department	
1.2.1.	29 hours	<u>2,520.00</u>
	<b>TOTAL PROGRAMMING</b>	<b>\$8,640.00</b>

- B. **BUDGET ANALYSIS:** Documenting estimated costs and researching example projects.

2.1	Exterior Phase	
2.1.1.	82 hours	\$ 7,600.00
2.2	Health Clinic (Family Health Center)	
2.2.1.	82 hours	7,600.00
2.3	Health Department	
2.3.1.	82 hours	<u>7,600.00</u>
	<b>TOTAL BUDGET ANALYSIS</b>	<b>\$22,800.00</b>

- C. **CONSTRUCTION FEATURES:** Add elements such as redesigned canopy, building skin, rotundas, borrowed light systems, and integrated furnishings. Design appropriate mechanical system.

3.1	Exterior Phase, Canopy	
3.1.1.	80.75 hours	\$ 5,550.00
3.2	Exterior Phase, Building Skin	
3.2.1.	60.75 hours	4,210.00
3.3	Exterior Phase, Windows and skylights	
3.3.1.	74 hours	5,200.00
3.4	Exterior Phase, Mechanical System	
3.4.1.	122 hours	9,760.00
3.5	Health Clinic (Family Health Center), Enhanced Interior Elements, Lobby, Rotunda, etc.	
3.5.1.	130 hours	9,040.00
3.6	Health Department	
3.6.1.	86 hours	<u>5,920.00</u>
	<b>TOTAL CONSTRUCTION FEATURES</b>	<b>\$39,680.00</b>

2. The total payments for the services to be provided by Architect shall not exceed \$288,820.
3. All other provisions of the April 4, 2002 agreement shall remain in effect.

IN WITNESS WHEREOF, the parties have caused this amendment to be executed by their duly authorized agents on the day and year first above written.

**CITY OF COLUMBIA, MISSOURI**

By Raymond A. Beck  
Raymond A. Beck, P.E., City Manager

ATTESTED BY:

By Penny St. Romaine  
Penny St. Romaine, City Clerk

APPROVED AS TO FORM:

By Fred Boeckmann  
Fred Boeckmann, City Counselor

I hereby certify that the above expenditure is within the purpose of the appropriation to which it is charged, Account No. 440-8800-538.40-23 C40151, and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor.

By Lori B. Fleming  
Lori B. Fleming, Director of Finance

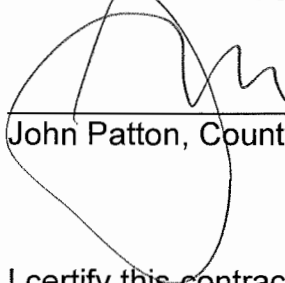
**BOONE COUNTY, MISSOURI**

Keith Schnarre  
Keith Schnarre  
Presiding Commissioner

ATTEST:

Wendy J. Noren  
Wendy Noren, County Clerk *sr*

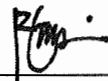
APPROVED AS TO FORM:

  
\_\_\_\_\_  
John Patton, County Attorney

I certify this contract is within the purpose of the appropriation to which it is charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor.

*June Pitchford by KF 3/28/2003*  
June Pitchford, County Auditor  
4040-71103 #71,120.00  
(Pending budget amendment approval)  
**Rafael Architects, Incorporated**

**ARCHITECT**

By   
\_\_\_\_\_  
Rafael I. Garcia, AIA, NCARB  
President

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

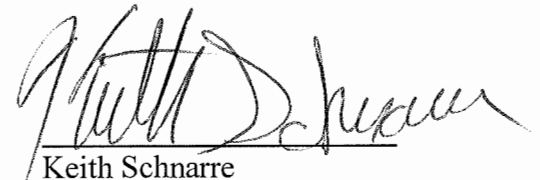
In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby reappoint the following to the Judicial Law Enforcement Task Force:

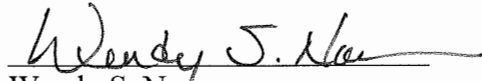
- William G. Abrams, representing Cedar Township, for a term to expire on February 21, 2006, and
- Stephen P. Ferris, representing the City of Columbia, for a term to expire on February 21, 2006.

Done this 8<sup>th</sup> day of April, 2003.

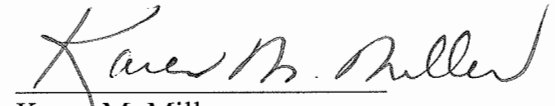


Keith Schnarre  
 Presiding Commissioner

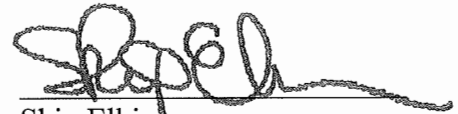
ATTEST:



Wendy S. Nofen  
 Clerk of the County Commission



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner



reapplying reapp

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner

nt new Mar. 18 @ 9:00 AM



RECEIVED

FEB 03 2003

Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
Email: commission@boonecountymo.org

173

# Boone County Commission

reappoint for 3 yr. term to expire 2/21/2006

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial Law Enforcement Task Force Term: New Term

Current Township: Cedar unless it has changed Today's Date: 11/31/03

Name: William G Abrams

Home Address: 4105 W Snowy Hills Zip Code: 65039  
Hartsburg

Business Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_  
Fax: 573 657 2317 E-mail: \_\_\_\_\_

Qualifications: Retired from State of Mo. (29 yrs) Served as  
Budget Director for Office of State Courts Admin. for 26 yrs  
& as Assistant Grant Administrator for Mo Law Enforce-  
ment Assistance Council for 3 yrs

Past Community Service: 28 yrs Southern Boone County Fire Prot. Dist  
18 yrs Hartsburg Lions Club.

References: Frank Conley (ret. Cir Judge) Ann Covington  
(ret. Sup Ct Judge) Ron Larkin (ret. State Courts Admin.)

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

William G Abrams  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

~~reapplying~~ ~~reappt~~  
Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner

nte: eo March 18 @ 8:30 am



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

RECEIVED

# Boone County Commission

reappoint for 3 yr. term to expire 2/21/2006

FEB 11 2003  
Boone County, Missouri

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: JUDICIAL LAW ENFORCEMENT TASK FORCE Term: FULL

Current Township: CITY OF COLUMBIA, 5TH WARD Today's Date: 8 FEB 2003

Name: STEPHEN P. FERRIS

Home Address: 2413 CIMARRON DR., COLUMBIA, MO Zip Code: 65203

Business Address: 403 CORNELL HALL, UNIV. OF MISS. Zip Code: 65211

Home Phone: 573-449-1319 Work Phone: 573-882-9905  
Fax: 573-884-6296 E-mail: ferriss@missouri.edu

Qualifications: (1) Completing a 1-yr term on this task force  
(2) Military experience (Navy) in the administration & logistics of military corrections

Past Community Service: (1) 3yr volunteer, Columbia Air show  
(2) 3yr volunteer, United Way (Columbia)  
(3) Chair, Budget & Admin Comm for my church

References: (1) Rusty Antel, Chair, JLE Task Force  
(2) John Stowe, Assoc. Dean, College of Business, MU

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Stephen P Ferris  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint the following to the Boone County Mental Health Board of Trustees:

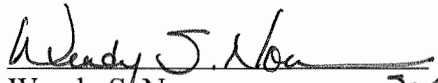
- Mary Louise Bussabarger (reappointment) for a term to expire on January 31, 2006,
- Timothy C. Harlan for a term to expire on April 8, 2006, and
- Roland Meinert for a term to expire on April 8, 2006.

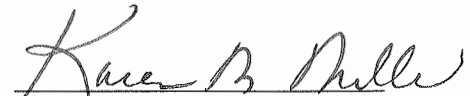
Done this 8<sup>th</sup> day of April, 2003.



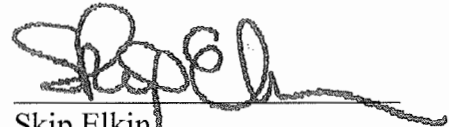
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

reapplying  
Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



174  
Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

nt view March 21 @ 1:30

# Boone County Commission

RECEIVED

App. for 3 yr. term to expire 1/31/2006

FEB 05 2003

## BOONE COUNTY BOARD OR COMMISSION Boone County Commission APPLICATION FORM

Board or Commission: MENTAL HEALTH BOARD Term: \_\_\_\_\_

Current Township: COLUMBIA Today's Date: 1/31/03

Name: MARY LOUISE BUSSABARGER

Home Address: 1914 PRINCETON DR. Zip Code: 65203

Business Address: N/A Zip Code: \_\_\_\_\_

Home Phone: 573-445-4147 Work Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_ E-mail: MLBUSSABARGER@MY MAILSTATION.CO.MO

Qualifications: HAVE BEEN SERVING ON STATE WIDE MENTAL HEALTH BOARDS FOR 20 YEARS, SERVED ON MENTAL RETARDATION & DEV. DISABILITIES PLANNING COUNCIL FOR 6 YRS, CURRENTLY IN 6TH YR. ON VOCATIONAL REHABILITATION STATE BOARD; MASW BOARD MEMBER; MEMBER OF BOONE COUNTY MENTAL HEALTH BOARD CURRENTLY, COMMISSIONER OF MENTAL HEALTH STATE OF MO.

Past Community Service: PARKS & RECREATION BOARD; DIRECTOR OF THE WOMAN'S PLACE; ELECTION JUDGE FOR 30 YEARS

References: DARWIN HINDMAN  
KAREN MILLER

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Mary Louise Bussabarger  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

on M.H. Board  
Feb. '97



Interview Mar. 20 @ 3:30

# Boone County Commission

RECEIVED  
FEB 18 2003

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Boone County Commission

Board or Commission: Mental Health Board of Trustees Term: \_\_\_\_\_

Current Township: Columbia, 4th Ward Today's Date: 02/14/03

Name: Timothy C. Harlan

Home Address: 511 S. Glenwood Ave., Columbia, MO Zip Code: 65203

Business Address: 307 Locust St., Columbia, MO Zip Code: 65201

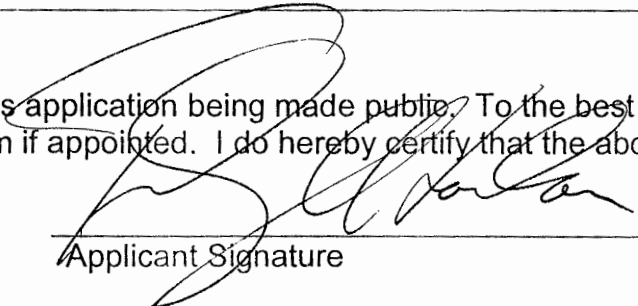
Home Phone: (573) 442-8956 Work Phone: (573) 874-2402  
Fax: (573) 443-3354 E-mail: tharlan@centurytel.net

Qualifications: Lawyer, former State Representative. I have represented disabled people for 20 years with a primary emphasis on mental illness. Eight years of writing and sponsoring mental health legislation in the Missouri House.

Past Community Service: Board President, National Alliance for the Mentally Ill, Columbia; Elder, Presbyterian Church, USA; Scouting Coordinator, Troop 4, Boy Scouts; Past Chair, Transitional Housing Agency.

References: Vicky Riback-Wilson, Dr. Bernard Beitman, Dr. Bruce Horowitz, Mary Lou Bussabarger.

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311



no provider  
March 17 @ 1:00

# Boone County Commission

Appt for a 3 yr term to expire 4/8/2006

RECEIVED  
FEB 18 2003

Boone County Government Center

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: MENTAL HEALTH BOARD Term: \_\_\_\_\_

Current Township: \_\_\_\_\_ Today's Date: \_\_\_\_\_

Name: ROLAND MEINERT, PH. D.

Home Address: 3505 CHATHAM DRIVE Zip Code: 65203

Business Address: RETIRED Zip Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Fax: 442-2460  
Work Phone: \_\_\_\_\_ E-mail: RGMEINER@AOL.COM

Qualifications: SEE ATTACHED

Past Community Service: VOLUNTEER AT LOAVES & FISHES

References: MARY LOUISE BUSSABARGER  
KAY CALLISON

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Roland Meinert  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

Chair of Board  
MO Prof. + Advocacy Serv.

QUALIFICATIONS: Below are some experiences that might qualify me for a position on the board.

WORK:

1964-1967: Assistant Director of Social Work for the Illinois Department of Mental Health for year and a half, and Chief Social Worker at Jacksonville State Hospital for year and a half.

1963-1964: Private practice with Samuel Hibbs & Associates in Tampa, Fl. A consortium of psychiatrists, psychologists and social workers. Consortium also operated a private psychiatric hospital (Anclote Manon) in Tarpon Springs, Fl.

1962-1963: Administrator and Chief Social Worker at the Adult Mental Health Center in St. Petersburg, Fl.

1960-1962: Principal Investigator for National Institute of Mental Health funded demonstration project at the Family Service Association, Tampa, Fl. Focus of the study was on the effects of family centered casework with families in which at least one member was severely mentally ill.

MEMBERSHIPS, PUBLIC SERVICE, AWARDS, ETC:

American College of Mental Health Administration

Association of Chief Social Workers in State/Territorial Mental Health Programs

Executive Board, Tampa Mental Health Council

Commissioner, St. Louis County Commission on Drug Abuse and Prevention

Delegate, Governor's Mental Health Delegation to the People's Republic Of China

Michigan Department of Mental Health Long Range Planning Committee

Missouri Department of Mental Health Issue Resolution Planning Group

Chair, Advisory Council, Protection and Advocacy for Persons with Mental Illness, Missouri Protection and Advocacy Services

Chair, Board of Directors, Missouri Protection and Advocacy Services

Citation of Merit, Chicago Institute for Psychoanalysis and Illinois Department of Mental Health

Editorial Board, Journal of Social Work in Disability and Rehabilitation

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby accept the resignation of Mark E. Stone from the Boone County Regional Sewer District Board of Trustees effective immediately.

Done this 8<sup>th</sup> day of April, 2003.

ATTEST:

Wendy S. Noren  
Wendy S/Noren  
Clerk of the County Commission

Keith Schnarre  
Keith Schnarre  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner



March 29, 2003

County Commission  
801 E Walnut, Room 245  
Columbia, MO 65201

RECEIVED  
MAR 31 2003  
BOONE COUNTY COMMISSION

**RE: Boone County Regional Sewer District Board of Trustees**

Dear Commissioners:

Please accept this letter as notice that I must resign from the Boone County Regional Sewer District Board of Trustees immediately.

I enjoyed serving on the sewer district board and I am sorry I will not be able to complete the full term. My current employment does not allow me to commit to the district at the level which I believe is required to do a successful job.

If you should have any questions, please do not hesitate to call me at work (573) 874-1646 (ext.27) or at home (573) 657-1934.

Sincerely,

Mark E. Stone  
10265 South Route N  
Columbia, MO 65203

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03  
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds between 4:00 p.m. and 8:30 p.m. on August 28 and October 2, 2003 for a Concert/Fair Gathering – Fun Festival sponsored by The Intersection. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 8<sup>th</sup> day of April, 2003.

ATTEST:

Wendy S. Noren  
 Wendy S. Noren  
 Clerk of the County Commission

Keith Schnarre

Keith Schnarre  
 Presiding Commissioner

Karen M. Miller

Karen M. Miller  
 District I Commissioner

Skip Elkin

Skip Elkin  
 District II Commissioner

# MISSION AGENDA

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

## Boone County Commission

176-2003

### APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: Concert / Fair gathering - Fun festival  
Date(s) of Use: August 28 + October 2  
Time of Use: From: 4 a.m.(p.m.) thru 8:30 a.m.(p.m.)

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws and ordinances in using Courthouse grounds.
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or replace or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds as specified in this application.

Name of Organization: The Intersection - P.O. Box 7044 65205  
Organization Representative/Title: Dana Batison, Executive Director  
Phone Number: 819-0089  
Date of Application: March 25, 2003

### PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy J. [Signature]  
County Clerk

Keith Schnarre [Signature]  
County Commissioner

DATE: 8 APRIL 2003

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

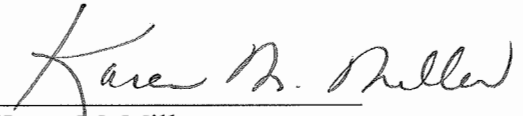
In the County Commission of said county, on the 8<sup>th</sup> day of April 20 03

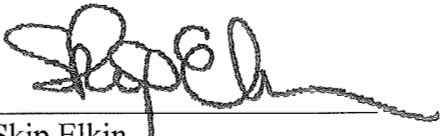
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 14, 2003 between 2:00 p.m. and 6:00 p.m. for Hispanic Heritage Month Activities.

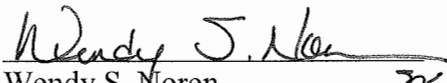
Done this 8<sup>th</sup> day of April, 2003.

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Sk Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
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# Boone County Commission 177-2003

## ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER REQUEST TO USE CONFERENCE ROOM

Today's Date March 25<sup>th</sup> Date of Event September 14<sup>th</sup> Hours Needed 2 pm - 6 pm am (pm)  
Organization HISPANIC HERITAGE MONTH CULTURAL ARTISTIC & LITERARY ORG.  
Contact Julio C. LORIO Telephone # 446-1044  
Substitute ANA-MARIA FERNANDEZ Telephone # 446-1044

### TYPE OF EVENT

IN CASE OF RAIN we would like to use  
the CONFERENCE ROOM FOR a RECEPTION AFTER  
the PROCLAMATION CEREMONY.

Room requested:

Chambers \_\_\_\_\_ Room 208  
\_\_\_\_\_ Room 139 \_\_\_\_\_ Room 220